

State of Tennessee Health Services and Development Agency

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AGENDA

AT & T Tower 333 Commerce Street Main Auditorium Nashville, TN

Wednesday, February 25, 2015 8:30 a.m. CST

- I. CALL TO ORDER
- II. ROLL CALL
- III. DIRECTOR'S ANNOUNCEMENTS
- IV. APPROVAL OF MINUTES
- V. STATE HEALTH PLAN UPDATE
 - A. Update: Jeff Ockerman, Director of Health Planning, Department of Health
- VI. CERTIFICATE OF NEED APPLICATIONS
 - A. Waynesboro Health & Rehabilitation Center, Waynesboro (Wayne County), TN CN1411-045
 The relocation and replacement of Wayne Care Nursing Home located at 505 South Main Street,
 Waynesboro (Wayne County), TN, a 46-bed nursing facility, and the construction of an addition to
 Waynesboro Health and Rehabilitation Center (f/k/a Wayne County Nursing Home), a 109-bed
 nursing facility located at 104 J.V. Mangubat Drive, Waynesboro (Wayne County), TN 38485. The
 project will combine the two licensed facilities into one licensed nursing facility by closing the 46bed facility and combining the beds by construction of an addition to the existing 109-bed facility.
 Upon completion, Waynesboro Health and Rehabilitation Center will house the combined 155-bed
 nursing facility, which will become dually certified for participation in Medicare and Medicaid and
 will include an 18-bed designated Memory Care Unit. The service area is Wayne County. The
 estimated project cost is \$5,658,318.00.
 - B. Southern Hills Surgery Center, Brentwood (Davidson County), TN CN1411-047
 The relocation of Southern Hills Surgery Center from 360 Wallace Road, Nashville (Davidson County), TN 37211, to leased space in a building to be constructed at an unaddressed site in the northeast corner of the intersection of Old Hickory Boulevard and American Way, Brentwood (Davidson County), TN 37250. The estimated project cost is \$17,357,832.00.

Opposition: Vanderbilt University Medical Center, Williamson Medical Center, St. Thomas Campus Surgicare, Baptist Ambulatory Surgery Center, Baptist Plaza Surgicare d/b/a Nashville EndoSurgery Center, Franklin Endoscopy Center, Physicians Pavilion Surgery Center.

VII. GENERAL COUNSEL'S REPORT

A. Memorial Hospital Ooltewah Satellite Cancer Center with Linear Accelerator, Ooltewah (Hamilton County), TN — CN1202-004A

Request for a two year extension of the expiration date from July 1, 2015 to July 1, 2017. The project was originally approved on May 23, 2012 for a hospital modification in excess of 5 million dollars and the initiation of linear accelerator (linac) services at the satellite campus. The estimated project cost was \$10,216,658.00.

- B. Overton County Nursing Home, Livingston (Overton County), TN CN1204-017AE Request for a six month extension of the expiration date from March 1, 2015 to September 1, 2015. The project was originally approved on July 25, 2012 by unanamous vote for modification by new construction and renovation of the existing 160-bed nursing home with an expiration date of September 1, 2014. On July 23, 2014, a six month extension was granted. The estimated project cost was \$6,344,844.00.
- C. Metro Knoxville HMA, LLC d/b/a Tennova Healthcare--North Knoxville Medical Center, Powell (Knox County), TN CN1206-027A
 Request for modification to expand positron emission tomography (PET) services from one day a week to three days a week. This project was approved on September 26, 2012 by unanamous vote for mobile PET services one day per week with an expiration date of November 1, 2015. It was implemented April 8, 2013. The estimated project cost was \$1,298,562.00.
- D. Maxwell Aesthetics, PLLC, Nashville (Davidson County), TN CN1303-009A Request for a two year extension of the expiration date from August 1, 2015 to August 1, 2017. This project was approved on June 23, 2013 by unanamous vote for the construction, development and establishment of an ambulatory surgical treatment center (ASTC) limited to plastic surgery with one operating room. The estimated project cost was \$1,322,564.00.
- E. Contested Case Update
- VIII. OTHER BUSINESS
 - IX. ADJOURNMENT